



CDBG ADVISORY COMMITTEE

June 23, 2017
10:00 AM—3:00 PM
2020 West El Camino,
Sacramento, CA 95833
Room 402a

PRIMARY PURPOSE OF TODAY’S MEETING: This meeting is to gather input on the CDBG Redesign Process and provide updates about the CDBG Program

Invitees:	Lorie Adams, Jenna Aguilera, Susan Atkins, Esperanza Colio, Terry Cox, Rachelle Kellogg, Chuck Kinney, Jeff Lucas, Paula Mushrush, Jennifer Owen, Matt Perry, Nancy Swift, Mary Pitto, Tina Daley, Lynn Von Koch-Liebert, Meagan Tokunaga, Danielle Brandon
Materials:	CDBG Redesign Update; June 12, 2017 Letter from Director Metcalf; 2017 NOFA Issue Paper; Summary of April 12, 2017 Advisory Committee Meeting
Facilitator:	Ginny Puddefoot

AGENDA ITEMS:

Description	Presenter	Time
Welcome and Introductions <ul style="list-style-type: none">Review of Today’s Agenda and Call for Additional Agenda ItemsReview of Last Advisory Committee Meeting Minutes	Ginny Puddefoot	10:00 -- 10:15am
Information Item: Trailer Bill Summary	Kathryn Amann	10:45 -- 11:00am
Discussion Item: Update on CDBG Redesign Process and Stakeholder Outreach	Ginny Puddefoot	10:15 -- 10:45am
Discussion Item: Summary of Proposed Changes to 2017 NOFA	Moir Monahan	11:00 -- 11:30am
Discussion Item: HUD Update <ul style="list-style-type: none">Program Income in the 1.5 year CalculationProgram Income in the Annual Plan	Karen Patterson	11:30 – 12noon
<ul style="list-style-type: none">Lunch Break		12noon – 1:00pm
CDBG Redesign: Listening Session Part I <ul style="list-style-type: none">Participants will be given 15 minutes to write comments in response to questions posted around the room (or write their own questions) Participants will be asked to vote for the 3 questions they would like to discuss	Ginny Puddefoot	1:00 – 1:15pm

<p>CDBG Redesign: Listening Session Part II</p> <p>We will discuss 3 of the following questions:</p> <ol style="list-style-type: none"> 1. What is the overall goal of the CDBG Program Redesign, and what additional questions need to be asked to achieve it? 2. What needs to be in place to ensure CDBG awards and expenditures are data-driven investments? 3. What are the factors that prevent eligible jurisdictions who have not participated in the program from applying for CDBG grants? 4. What operational changes are needed (both locally and at HCD) to successfully administer the CDBG Program? 5. What current CDBG Program processes work well for you? 6. How might we increase the CDBG Program expenditure rate within the current resources? 7. What are the obstacles to improving the expenditures? What are the solutions to overcoming those obstacles? 8. How might we improve the process of the CDBG Program in its entirety? 9. How do we ensure the redesign process results in a program that operates in compliance with federal requirements? 10. How might we foster a healthy working relationship between HCD and the CDBG stakeholders? <ul style="list-style-type: none"> • How can HCD improve communication with CDBG stakeholders? 	Ginny Puddefoot	1:15 – 2:45pm
<p>11. Final Thoughts and Next Steps</p>	Ginny Puddefoot	2:45 – 3:00pm